

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

FILED

2012 MAR 19 PM 4:32

CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA,

§ CRIMINAL No.

Plaintiff,

§ BY _____

v.

RANDALL KEITH BALLARD,

A12CR 100 SS

Defendant,

§ INFORMATION

§ [Violation: 26 U.S.C. § 7206(1) – Making
§ and Subscribing a False Return,
§ Statement, or Other Document]

§

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

[26 U.S.C. § 7206(1)]

On or about February 25, 2011, in the Western Districts of Texas, the defendant,

RANDALL KEITH BALLARD

a resident of Elgin, Texas, did willfully make and subscribe a 2010 Form 1040, U.S. Individual Income Tax Return, which was verified by a written declaration that it was made under the penalties of perjury and which RANDALL KEITH BALLARD did not believe to be true and correct as to every material matter. That 2010 Form 1040, U.S. Individual Income Tax Return, which was filed with the Director, Internal Revenue Service Center, at Austin, Texas, stated on Line 22, that Total Income was \$40,562.00, whereas, as RANDALL KEITH BALLARD, then and there knew that Line 22, Total Income, was substantially, materially, and intentionally understated in the amount of approximately \$114,727.00. The correct amount that should have been reported on Line 22, Total Income, is approximately \$155,289.00.

In violation of Title 26, United States Code, Section 7206(1).

Respectfully submitted,

ROBERT PITMAN
United States Attorney

By: 

GREGG N. SOFER
Assistant U.S. Attorney
New York State Bar No. 106209
816 Congress Avenue, Suite 1000
Austin, Texas 78701
Telephone (512) 916-5858
Facsimile (512) 916-5854